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## DISSOLUTION OR WITHDRAWAL

GDF HOLDINGS, INC.

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## ARTICLES OF DISSOLUTION

OF

## GDF HOLDINGS, INC.

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SECRETARY OF STATEA

Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is GDF HOLDINGS, INC., a Florida

corporation (Document No. P06000017315) (the "Corporation").

SECOND:

The Articles of Incorporation of the Corporation were filed on February

3, 2006.

THIRD:

Dissolution of the Corporation was authorized by unanimous written

consent of the shareholders and directors of the Corporation dated as of

June 15, 2009.

Signed this At day of July, 2009.

Sharon Ragoonan, Vice President